

Minutes of the January 30, 2008, Energy Commission Business Meeting.

The Meeting was called to order at 10:00 by Chairman Jackalyne Pfannenstiel. The Pledge of Allegiance was lead by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman  
James D. Boyd, Vice Chair  
Arthur H. Rosenfeld, Commissioner  
John L. Geesman, Commissioner  
Jeffrey D. Byron, Commissioner

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be moved and discussed later in the meeting.)
  - a. LOW CARBON FUELS 2008 CONFERENCE AND EXPOSITION. Possible approval of co-sponsorship of \$4,950, staff time, travel expense and use of the Energy Commission's name for the Low Carbon Fuels 2008 Conference and Exposition, April 14-15, 2008, in Sacramento. (ERPA funding.) Contact: Aleecia Macias.
  - b. CONFIDENTIALITY DESIGNATION. Acknowledgment of the Executive Director's December 10, 2007, decision granting confidentiality to the Energy Commission's report, *Vulnerability Assessment and Security Analysis of Electric Power Systems* (CEC 500-2006-006). The *Vulnerability Assessment* provides critical information that could be used to disable the electric grid system if made public. Contact: Fernando De Leon.

*Item 1b was moved from the Consent Calendar to the Executive Director's Report. Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (5-0)*

2. 2008 BUILDING ENERGY EFFICIENCY STANDARDS. No action on this item will occur at this meeting. The Commission will continue the hearing to allow the notice and publication of 15-day language that will change the original proposal. There will be additional opportunity to comment on the proposed amendments, including the 15-day language changes, both prior to and at the continued adoption hearing. Contact: Mazi Shirakh. (15 minutes)

*No action was taken on Item 2.*

3. AB 2160 REPORT TO THE GREEN ACTION TEAM. Possible approval of the Energy Commission's report to the Governor's Green Action Team, as directed by Assembly Bill 2160 (Statutes of 2006) on the state's financing and other project deliver mechanisms for energy and resource efficient (green building) projects in its own buildings and on obstacles and incentives for green building projects in the private commercial sector. Contact: Elaine Hebert. (10 minutes)

*Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the AB 2160 Report. The vote was 3-2. Commissioners Rosenfeld, Boyd and Pfannenstiel voted Aye. Commissioners Geesman and Byron voted No.*

4. CITY OF SANTA BARBARA BUILDING EFFICIENCY STANDARDS. Possible approval of the city of Santa Barbara's adoption and enforcement of a local ordinance for residential and nonresidential buildings requiring greater energy efficiency than the 2005 Building Energy Efficiency Standards, to be implemented on February 1, 2008. Contact: Rob Hudler. (5 minutes)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the City of Santa Barbara's adoption and enforcement of a local energy efficiency ordinance. The vote was unanimous. (5-0)*

5. ORDER INSTITUTING RULEMAKING FOR THE ALTERNATIVE AND RENEWABLE FUEL AND VEHICLE TECHNOLOGY PROGRAM. Possible adoption of an Order Instituting Rulemaking authorizing a proceeding to develop regulations implementing the Energy Commission's new authority to administer the Alternative and Renewable Fuel and Vehicle Technology Program under Health & Safety Code section 44270 et seq. (Assembly Bill 118, Statutes of 2007, Chapter 750.) Contact: Fernando De Leon. (10 minutes)

*Commissioner Boyd moved and Commissioner Byron seconded adoption of the Order Instituting Rulemaking. The vote was unanimous. (5-0)*

6. PROPROSE. Possible approval of Amendment 1 to Contract 400-06-006 with ProProse to add \$145,000, extend the term by 14 months and expand the scope of work to facilitate outreach efforts and approved partnership agreements for the New Solar Homes Partnership Public Awareness Campaign. (RRTF/CE funding.) Contact: Claudia Chandler. (5 minutes)

*Commissioner Geesman moved and Commissioner Boyd seconded approval of Amendment 1 to Contract 400-06-006. The vote was unanimous. (5-0)*

7. TIAX, LLC. Possible approval of Contract 400-07-023 for \$494,848 with TIAX, LLC to develop a cost-benefit analysis report on California's Self-Generation Incentive Program. Assembly Bill 2778 (Chapter 617, Statutes of 2006) requires the Energy Commission to evaluate the costs and benefits of providing rate-payer funded subsidies for self-generation for distributed generation resources. (RRTF funding.) Contact: Lynette Esternon-Green. (5 minutes)

*Commissioner Geesman moved and Commissioner Byron seconded approval of Contract 400-07-023. The vote was unanimous. (5-0)*

8. DIGITAL ENERGY, INC. Possible approval of Contract 400-07-026 for \$2,300,000 with Digital Energy, Inc. to provide technical assistance and support to the Energy Commission's Bright Schools, Energy Partnership and Energy Efficiency Financing programs. (ECAA and reimbursement funding.) Contact: Monica Rudman. (5 minutes)

*Commissioner Byron moved and Commissioner Geesman seconded approval of Contract 400-07-026. The vote was unanimous. (5-0)*

9. HOTEL NIKKO SAN FRANCISCO. Possible approval of Contract 600-07-002 for \$29,758 with the Hotel Nikko, San Francisco, for meeting rooms, food, beverage and audiovisual for the International Energy Project Financing Conference in San Francisco, May 8-9, 2008. The conference will facilitate investment in clean energy projects in California and in international markets that involve California energy companies. (ERPA funding.) Contact: Tambu Kisoki. (5 minutes)

*Item 9 was removed from the Agenda.*

10. CALIFORNIA COMMISSIONING COLLABORATIVE. Possible approval of Contract 400-07-025 for \$50,000 to renew the Energy Commission's membership with the California Commissioning Collaborative and allow the Energy Commission to retain a position on the Board of Directors. The CCC is a non-profit 501(c) 3 organization committed to improving the performance of buildings and their systems. (ERPA funding.) Contact: Tav Commins. (5 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 400-07-025. The vote was unanimous. (5-0)*

11. SETKA, INC. Possible approval of Purchase Order 07-409.00-014 for a maximum of \$245,000 with Setka, Inc. to assist the Energy Commission in accomplishing necessary tasks to continue to collect and publish appliance efficiency data. (ERPA funding.) Contact: Betty Chrisman. (5 minutes)

*Commissioner Rosenfeld moved and Commissioner Byron seconded approval of Purchase Order 07-409.00-014. The vote was unanimous. (5-0)*

12. STATE WATER PROJECT CONTRACTORS AUTHORITY. Possible approval of Contract 500-07-025 for \$400,000 with State Water Project Contractors Authority to issue a competitive solicitation to select a single subcontractor for *Analysis and Optimization of Water and Energy Balances for Storage and Conveyance Systems*. This project will research and develop methods and tools to analyze water storage, conveyance and power generation systems to achieve energy efficiency, increased generation and integration of renewable resources, peak load reduction and load shifting. (PIER electricity funding.) Contact: Richard Sapudar. (5 minutes)

*Item 12 was removed from the agenda.*

13. PURCHASE ORDER FOR PIMS SUPPORT. Possible approval of Purchase Order 07-409.00-012 for an amount not to exceed \$250,000 with Public Sector Consultants, Inc. to provide operational support for the Energy Research and Development Division, Public Interest Energy Research (PIER) Information Management System (PIMS), and ASP.NET/SQL Server application. (PIER funding.) Contact: Nancy Libonati. (5 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Purchase Order 07-409.00-012. The vote was unanimous. (5-0)*

14. PUBLIC SECTOR CONSULTANTS, INC. Possible approval of Purchase Order 07-409.00-013 for \$187,000 with Public Sector Consultants, Inc., to manage and document development of centralized business functions for the Energy Research and Development Division, Public Interest Energy Research Program (PIER). These functions include the business rules and processes for the research program budget cycle, work authorization tracking, workload and project tracking. (PIER funding.) Contact: Nancy Libonati. (5 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Purchase Order 07-409.00-013. The vote was unanimous. (5-0)*

15. ASSOCIATION OF STATE ENERGY RESEARCH AND TECHNOLOGY TRANSFER INSTITUTIONS. Possible approval of Contract 500-07-029 for \$36,000 with Association of State Energy Research and Technology Transfer Institutions Energy Commission membership for two years. (PIER electricity funding.) Contact: Cathy Turner. (5 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-07-029. The vote was unanimous. (5-0)*

16. PNEU-LOGIC CORPORATION. Possible approval of Contract 400-07-024 for \$48,000 with Pneu-Logic Corporation to deliver up to 20 compressed air workshops at investor owned utilities, municipal utilities, and/or industrial plants. The contractor will provide one- to three-day company-specific site visits to conduct best practices energy efficiency training and/or compressed air system efficiency audits and will provide site visit reports. (DOE funding.) Contact: E. V. (Al) Garcia. (5 minutes)

*Item 16 was moved to the February 13, 2008, agenda.*

## 17. Minutes

Approval of the January 16, 2008, Business Meeting Minutes.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the January 16, 2008, minutes. The vote was 4-0-1. Commissioner Boyd abstained.*

18. **Commission Committee Presentations/Discussion** – Chairman Pfannenstiel read a resolution honoring Commissioner John L. Geesman.
19. **Chief Counsel's Report** – Chief Counsel Bill Chamberlain requested a closed session pursuant to Government Code Section 11126(e) to discuss matters of litigation.
20. **Executive Director's Report** – Executive Director Melissa Jones gave the report.
21. **Legislative Director's Report** – Legislative Director Mike Smith gave the report.
22. **Public Adviser's Report** – None.

23. **Public Comment** – None.

Appearances:

Mr. Joseph Somsel, American Thinker

Mr. Erik Emblem, Sheet Metal and Air Conditioning National Association

Mr. Roy McBrayer, Department of General Services

Mr. Matthew Hargrove, California Business Properties Association

There being no further business, the meeting was adjourned to a closed session.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission